

City of Beatrice, Nebraska
City Council Agenda
August 3, 2015 at 7:00 p.m.
320 North 5th Street, Beatrice, NE 68310

Pledge of Allegiance

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1 – Roll Call

Proclamation – Congratulating Beatrice Kiwanis Club on their years of outstanding service in the Beatrice community and their 40 years of service at the All Faiths Chapel at BSDC.

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2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on July 20, 2015, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Refer claim of Justin Theasmeyer regarding damages sustained to his vehicle on July 17, 2015.

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3 – Public Hearings/Bids:

- a. Public Hearing on the acquisition of real property described as follows: the West 100 feet of the North One-Half of Lot 16, and the West 100 feet of all of Lots 17 and 18, Block 9, Riverside Park Addition to the City of Beatrice, Gage County, Nebraska, and commonly known as 1106 South 9th Street.

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4 – Resolutions:

- a. Resolution authorizing the purchase of real estate commonly referred to as 1106 South 9th Street, Beatrice, Nebraska from Virginia L. Clift.
- b. Resolution establishing the final allocation for levy authority for property taxes for the Airport Authority for the fiscal year ending September 30, 2016.
- c. Resolution amending the Interlocal Cooperation Act Agreement with Gage County to provide funding and detail duties for the position of the Southeast Nebraska 911 Center Director.

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5 – Ordinances: None

6 – Public Forum:

7 – Discussions/Reports:

8 – Executive Session:

9 – Miscellaneous:

- a. Next regular Council meeting is August 17, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.
- b. Work Session on August 24, 2015 at 7:00 p.m. in the BPS Admin Bldg Meeting Room.